

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
URIQUIDI, JOSE LOPEZ, DBA HAWAII WHOLESALE FUMIGATION	09-1988-0006		88-00677 HMF	JOSE LOPEZ URQUIDI

Summary

DIRECT REFERRAL TO COLLECT PENALTY IMPOSED PURSUANT TO ORDER OF NON-REMITTANCE FOR FAILURE TO PAY SETTLEMENT FIGURE BY THE DUE DATE. UNDERLYING VIOLATIONS INVOLVED DISTRIBUTION THROUGH APPLICATION OF UNREGISTERED PESTICIDE AND UNREGISTERED ESTABLISHMENT.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 21011	JOSE LOPEZ URQUIDI DBA HAWAII	45 1048 KAMEHAMEHA HWY	KANEOHE	HI	96744	5191 Farm Supplies

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$3,450	\$0
Total:	\$3,450	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
SUSAN ANDRES FARM	09-1999-0016	9/24/2000		THE SUSAN ANDRES FARM

Summary

THIS IS AN ADMINISTRATIVE PENALTY ACTION AGAINST THE SUSAN ANDRES FARM SEEKING A CIVIL PENALTY OF \$11,000. THE COMPLAINT IN THIS MATTER ALLEGES THAT MANAGEMENT AT THE FARM FAILED TO FOLLOW FIFRA WORKER PROTECTION STANDARDS FOR EMPLOYEES OF THE FARM DURING APPLICATION OF THE PESTICIDE "ULTRA ROUNDUP" THAT WAS BEING USED ON PAPAYA GROVES.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 34307	SUSAN ANDRES FARMS	HCRI 5304	KEAAU	HI	96749	0179 Fruits And Tree Nuts

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$6,300	\$0
Total:	\$6,300	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
KAP DONG KIM FARMS	09-1999-0025	6/1/2000		KAP DONG KIM FARMS

Summary

THIS IS AN ADMINISTRATIVE PENALTY ACTION AGAINST KAP DONG KIM FARMS OF HAWAII FOR FAILURE TO FOLLOW THE WORKER PROTECTION STANDARDS OF FIFRA DURING THE APPLICATION OF AGRICULTURAL PESTICIDES.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 18257	KAP DONG KIM FARMS	362 KINOOLE ST	HILO	HI	96720	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$9,680	\$0
Total:	\$9,680	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
HING MAU INCORPORATED	09-2001-0092		ALJ Docket No. FIFRA-9-2	HING MAU INC.

Summary

THIS AN ADMINISTRATIVE PENALTY COMPLAINT PURSUANT TO FIFRA ISSUED TO HING MAU, INC. FOR VIOLATIONS INVOLVING THE SALE OR DISTRIBUTION OF UNREGISTERED PESTICIDES. THE COMPLAINT SEEKS A PENALTY OF \$9,900.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 1967	HING MAU INC	1040 MAUNAKEA ST	HONOLULU	HI	96817	5411 Grocery Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
MARUKAI CORPORATION	09-2001-0120	1/15/2002		MARUKAI CORPORATION

Summary

THIS IS AN APO PURSUANT TO FIFRA ISSUED TO MARUKAI CORP. THE VIOLATION INVOLVES SALE OR DISTRIBUTION OF UNREGISTERED PESTICIDES. THE COMPLAINT SEEKS \$34,650.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 12733	MARUKAI CORP	2310 KAMEHAMEHA HWY	HONOLULU	HI	968192310	5411 Grocery Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$36,493	\$0
Total:	\$36,493	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
DOW AGRO SCIENCES	09-2003-0016	12/12/2002		Dow Agro Sciences

Summary

This is an APO pursuant to FIFRA issued to Dow Agro Sciences. The violation involves failure to meet requirements of a biotech experimental use permit. The Complaint seeks a penalty of \$11,000.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 2658855	DOW AGRO SCIENCES RESEARCH FACILITY	MOLOKAI FIELD STATION	HOOLEHUA	HI	96729	8731 Commercial Physical Research

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$8,800	\$0
Total:	\$8,800	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
PIONEER HI-BRED INTERNATIONAL	09-2003-0017	12/12/2002		Pioneer Hi-Bred International

Summary

This is an APO pursuant to FIFRA issued to Pioneer Hi-Bred. The violation involves failure to comply with Experimental Use Permit Conditions for BT149B1. The Complaint seeks \$11,000.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 2658819	PIONEER HI-BRED INTERNATIONAL	WAIMEA RESEARCH CENTER	WAIMEA	HI	96796	8731 Commercial Physical Research

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$9,900	\$1,000,000
Total:	\$9,900	\$1,000,000

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric
Migrated Data (FMIP)	Pesticides, general				OECA Core Program	

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
BOC GASES	09-2003-0135	9/8/2003		BOC Gases

Summary

This is an Administrative Penalty action pursuant to FIFRA issued to BOC Gases, headquartered in Murray Hill, NJ. The violation involves failure to file reports of annual pesticide production amounts by March 1, 2003 as required by Section 7 of FIFRA and 40 CFR Part 167.85. BOC failed to file for two Region 9 pesticide producing establishments, one in Kapolea, HI and one in El Segundo, CA. The complaint proposes a penalty in the amount of \$8800.00.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 5869535	BOC GASES	91-102 KAOMI LOOP	KAPOLEA	HI	96707	2869 Industrial Organic Chemicals

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$8,800	\$0
Total:	\$8,800	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
ENCHANTED LAKE PET CENTER (STOP SALE)	09-2004-0066	2/11/2004		Enchanted Lake Pet Center

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to Enchanted Lake Pet Center. The violation involves sale and distribution of unregistered pesticides. The Order directs the company to stop selling illegal pesticides.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513077	ENCHANTED LAKE PET CENTER	1020 KEOLU DRIVE (UNIT C9A)	KAILUA	HI	96734	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
PETS PLUS - HONOLULU (STOP SALE)	09-2004-0077	2/17/2004		Pets Plus

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to Pets Plus. The violation involves sale and distribution of an unregistered pesticide. The Order directs the company to stop selling illegal product.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513523	PETS PLUS	250 WARD AVENUE (SUITE 120)	HONOLULU	HI	96814	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
PETS UNLIMITED (STOP SALE)	09-2004-0084	2/11/2004		Pets Unlimited

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to Pets Unlimited. The violation involves sale and distribution of an unregistered pesticide. The Order directs the company to stop selling the illegal product.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513678	PETS UNLIMITED	2293 N. KING STREET	HONOLULU	HI	96819	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
PETS DISCOUNT (STOP SALE)	09-2004-0085	2/11/2004		Pets Discount

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to Pets Discount. The violation involves sale and distribution of unregistered pesticides. The Order directs the company to stop selling illegal product.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513679	PETS DISCOUNT	4384 MALAAI	HONOLULU	HI	96819	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
CRAZY CANINE (STOP SALE)	09-2004-0086	2/11/2004		Crazy Canine

Summary

This is a Stop Sale Order (Adminstrative Compliance Order) pursuant to FIFRA issued to Crazy Canine. The violation involves sale and distribution of unregistered pesticides. The Order directs the company to stop selling illegal product.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513682	CRAZY CANINE	98-027 HEKAHA (UNIT #33)	AIEA	HI	96701	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
FEED TROUGH (STOP SALE)	09-2004-0088	2/11/2004		Feed Trough

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to Feed Trough. The violation involves sale of an unregistered pesticide. The Order directs the company to stop selling the illegal product.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513687	FEED TROUGH	67-292 GOODALE AVENUE	WAIALUA	HI	96791	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
MARINA PETS	09-2004-0091	2/11/2004		Marina Pets

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to Marina Pets. The violation involves sale and distribution of unregistered pesticides. The Order directs the company to stop selling illegal product.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513639	MARINA PETS	377 KEAHOLE ST.	HONOLULU	HI	86825	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
CITY FEED	09-2004-0092	2/11/2004		City Feed

Summary

This is a Stop Sale Order (Administrative Compliance Order) pursuant to FIFRA issued to City Feed. The violation involves sale of an unregistered pesticide. The Order directs the company to stop selling illegal product .

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513641	CITY FEED	1827 S. BERETANIA STREET	HONOLULU	HI	96826	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
MILILANI PETS (STOP SALE)	09-2004-0093	2/11/2004		Mililani Pets

Summary

This is a Stop Sale Order (Administative Compliance Order) pursuant to FIFRA issued to Mililani Pets. The violation involves sale and distribution of unregistered pesticides. The Order directs the company to stop selling illegal product

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6513642	MILILANI PETS	MILILANI SHOPPING CENTER	MILILANI	HI	96789	5999 Miscellaneous Retail Stores

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
PANG AND SON DISTRIBUTION	09-2004-0425	4/21/2005		Pang and Son Distribution LLC

Summary

This is an administrative penalty action pursuant to FIFRA issued to Pang and Son Distribution, LLC. The violation involves distribution of unregistered flea and tick pet products. Respondent was selling and distributing unregistered and misbranded products. The Complaint proposes a penalty in the amount of \$341,000.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 6684783	PANG & SON DISTRIBUTION LLC	1414 ALEXANDER ST. (UNIT #201)	HONOLULU	HI	96822-	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$10,054	\$0
Total:	\$10,054	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
FLASH INTERNATIONAL TRADING	09-2005-0230	8/22/2005		Flash International Trading Inc. (SB)

Summary

This is an Administrative Penalty Action pursuant to FIFRA issued to Flash International Trading, Inc. The violation involves holding for sale an unregistered pesticide. The combined Complaint/Consent Agreement establishes a penalty of \$2, 376.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 7732222	FLASH INTERNATIONAL TRADING	286 NORTH SCHOOL STREET	HONOLULU	HI	96817	4731 Freight Transportation Arrangement

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$2,376	\$0
Total:	\$2,376	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
ABC CORPORATION	09-2005-0232	9/14/2005		ABC Corporation (SB)

Summary

This is an Administrative Penalty action pursuant to FIFRA issued to ABC Corporation. The violation involves sale and distribution of unregistered pesticides. The Complaint seeks a penalty of \$8800.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 7732225	ABC CORPORATION	94-085 LEONUI STREET	WAIPAHU	HI	96797	5169 Chemicals & Allied Products

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$8,800	\$0
Total:	\$8,800	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
MARUKAI CORPORATION	09-2006-0151	5/18/2006		Marukai Corporation

Summary

This is an Administrative Penalty Action pursuant to FIFRA issued to Marukai Corporation. The violation involves holding for sale an unregistered pesticide. The combined Complaint/Consent Agreement establishes a penalty of \$52,000.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 200002877	MARUKAI CORPORATION	2310 KAMEHAMEHA HWY	HONOLULU	HI	96819	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$52,000	\$0
Total:	\$52,000	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric
Migrated Data (Preventative)	Pesticides, general				OECA Core Program	

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
UNITED AGRI PRODUCTS (UAP)	09-2006-0204	8/25/2006		United Agri Products (UAP)

Summary

This is an administrative penalty action (APO) pursuant to FIFRA issued to United Agri Products (UAP). The violation involves misbranding of a pesticide. The Complaint/Consent Agreement establishes a penalty of \$3,900.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 600009079	UNITED AGRI PRODUCTS (UAP)	3042 PELEKE STREET	LIHUE	HI	96766	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$3,900	\$0
Total:	\$3,900	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
KAMEHAMEHA SCHOOLS	09-2006-0208	9/12/2006		Kamehameha Schools

Summary

This is an Administrative Penalty action pursuant to FIFRA issued to Kamehameha Schools. The violation involves misuse of a pesticide under an Experimental Use Permit. Pelleted bait was used in a manner inconsistent with an experimental use permit in violation of FIFRA 12(a)(2)(H). The Complaint/Consent Agreement establishes a penalty of \$3,300.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 600009110	KAMEHAMEHA SCHOOLS	567 SOUTH KING STREET	HONOLULU	HI	96813	9411 Admin. Of Educational Programs

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$3,300	\$0
Total:	\$3,300	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
DEL MONTE FRESH PRODUCE	09-2007-0055	6/11/2007		Del Monte Fresh Produce Company

Summary

This is an Administrative Penalty Complaint pursuant to FIFRA issued to Del Monte Fresh Produce Company. The violation involves several counts for use inconsistent with pesticide labeling (including Worker Protection Standard counts). The Complaint seeks a penalty of \$30,800.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 600018122	DEL MONTE PRODUCTION SITE	92-1700 KUNIA ROAD	KUNIA	HI	86759	2099 Food Preparations

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$24,640	\$0
Total:	\$24,640	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
ABC CORPORATION	09-2007-0199	11/14/2007		ABC Corporation (SB)

Summary

This is an administrative penalty complaint pursuant to FIFRA. The respondent is ABC Corporation. The violation involves distribution of an antimicrobial disinfectant that failed effectiveness testing. The Complaint seeks a penalty of \$65,000.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 7732225	ABC CORPORATION	94-085 LEONUI STREET	WAIPAHU	HI	96797	5169 Chemicals & Allied Products

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$52,000	\$0
Total:	\$52,000	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
JINON CORPORATION	09-2010-4057	9/16/2010		Jinon Corporation

Summary

This is an Administrative Penalty Action pursuant to FIFRA issued to Jinon Corporation. The violation involves offering for sale unregistered pesticides. The combined Complaint/Consent Agreement establishes a penalty of \$15,600.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 2200007112	JINON CORPORATION	1009 UNIVERSITY AVE	HONOLULU	HI	96813	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$15,600	\$0
Total:	\$15,600	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric
Migrated Data (Preventative)	Unregistered pesticide				OECA Core Program	

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
MARUKAI CORPORATION	09-2010-4063	2/11/2011		Marukai Corporation

Summary

This is an Administrative Penalty Action pursuant to FIFRA issued to Marukai Corporation. The violation involves offering for sale unregistered pesticides. The Complaint seeks statutory maximum on 39 counts.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 2200008113	MARUKAI CORPORATION	2310 KAMEHAMEHA HWY	HONOLULU	HI	968192310	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$222,030	\$0
Total:	\$222,030	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric
Migrated Data (Direct)	Unregistered pesticide				OECA Core Program	

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
KAMA'AINA TERMITE AND PEST CONTROL, INC.	09-2011-4077	8/3/2011		Kama'aina Termite and Pest Control, Inc.

Summary

This is an Administrative Penalty action pursuant to FIFRA issued to Kama'aina Termite and Pest Control, Inc. The violation involves misuse of pesticides. Two structures were allegedly not placarded, gas pilot lights were not extinguished in one structure, food was not removed and cabinets doors were not opened from several apartments, all required by label directions, in violation of FIFRA 12(a)(2)(G). The Complaint proposes a penalty of \$20,100.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 2600002276	KAMA'AINA TERMITE AND PEST CONTROL, INC.	940 QUEEN ST, STE B	HONOLULU	HI	96814	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
FIFRA	\$17,000	\$0
Total:	\$17,000	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric
Migrated Data (Preventative)	Registered use pesticide				OECA Core Program	

Enforcement Action Information

Enforcement Action Name	Enforcement Action Identifier	Final Order Issued Date	Court Docket Number	Respondent/Defendant Name
SR BIO, INC IMPORT DENIAL	09-2016-4006	12/21/2015		SR Bio, Inc

Summary

This action is a Denied Entry-Refused Delivery into the United States a shipment of Bionatrol M and Bionatrol I. The Importer of Record is SR Bio, Inc. of Honolulu, Hawaii. The product is an unregistered pesticide under the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA), and therefore is in violation of FIFRA requirements.

Facility Information

Facility/Program ID	Facility Name	Address	City	State	Zip	SIC Code/Description
ICIS 3600127960	SR BIO, INC (IMPORTER)	425 ENA ROAD #401B	HONOLULU	HI	96815	

Penalty/Injunctive Relief Values

Statute	Cash Civil Penalty Amount Required	Total Cost of Complying Actions
	\$0	\$0
Total:	\$0	\$0

Supplemental Environmental Project Information

SEP Description	Total SEP Cost	SEP Category	Cost
	\$0		\$0

Compliance Action Information

Pollutant Information						
Settlement Pollutant CA/SEP Type	Settlement Pollutant Name	Settlement Pollutant Unit	Settlement Pollutant Destination Media	Settlement Pollutant Avg Annual Amt	Settlement Pollutant Priority	Settlement Env Benefit Metric